

PODIATRISTS AFFILIATED CREDENTIALING BOARD
REGULAR MEETING
JANUARY 8, 2001

MEMBERS PRESENT: Lisa Reinicke, DPM (via telephone – excuse from 9:36 a.m. to 10:19 a.m.); Mark Pfeiffer, DPM; P. Michael Jacobs, DPM

MEMBER EXCUSED: Debra Truckey

LEGAL COUNSEL: none

STAFF PRESENT: Patrick D. Braatz, Karen Rude-Evans

CALL TO ORDER

Chair Lisa Reinicke called the meeting to order at 9:27 a.m.

APPROVAL OF AGENDA

Amendment: -Request for three-month stay of suspension – Dion Patrick Flynn, DPM

MOTION: Michael Jacobs moved, seconded by Mark Pfeiffer, to approve the agenda as amended. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: Michael Jacobs moved, seconded by Mark Pfeiffer, to retain Lisa Reinicke as Chair, Michael Jacobs as Vice Chair and Mark Pfeiffer as Secretary. Motion carried unanimously.

APPROVAL OF MINUTES OF OCTOBER 9, 2000

MOTION: Mark Pfeiffer moved, seconded by Michael Jacobs, to approve the Minutes of October 9, 2000 as written. Motion carried unanimously.

SECRETARY CUMMINGS

Secretary Cummings was not available to address the Board. The Board was informed that Secretary Cummings will be retiring from state service effective February 25, 2001.

PRESENTATION OF PROPOSED STIPULATIONS

There were no stipulations.

REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND
ADMINISTRATIVE RULES

These reports were informational.

RECESS TO CLOSED SESSION

MOTION: Mark Pfeiffer moved, seconded by Michael Jacobs, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., considering a request for a stay of suspension, reviewing case status report and discussing exam issues. Roll call vote: Mark Pfeiffer – yes, Lisa Reinicke – yes, Michael Jacobs - yes. Motion carried unanimously.

Open session recessed at 9:33 a.m.

RECONVENE IN OPEN SESSION

MOTION: Mark Pfeiffer moved, seconded by Michael Jacobs, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 10:21 a.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

REQUEST FOR STAY OF SUSPENSION

DION PATRICK FLYNN, DPM

MOTION: Michael Jacobs moved, seconded by Mark Pfeiffer, to grant a three-month stay of suspension to Dion Patrick Flynn, DPM, contingent upon receipt of the monitoring report from Dr. Charles Engel within seven (7) days. Motion carried unanimously.

ORAL CANDIDATE

JENG-YU LAI

MOTION: Mark Pfeiffer moved, seconded by Michael Jacobs, to grant a license to Jeng-Yu Lai as he passed his oral examination. Motion carried unanimously.

CASE STATUS REPORT

There were no cases to close.

ADJOURNMENT

MOTION: Michael Jacobs moved, seconded by Mark Pfeiffer, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:23 a.m.

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